



BOARD AGENDA


DATE: **WEDNESDAY, AUGUST 8, 2001**

TIME 7:00 P.M.





LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:

- 7.  Rezoning Request; Agricultural (AG) and Residential Urban-One Family (R-1) to Residential Urban-One Family (R-1); Located north of 22 Mile Road and approximately 1250 feet west of Romeo Plank; Section 20; Carol Demick Medovarski, Petitioner. Permanent Parcel No. 08-20-451-002.



NEW BUSINESS:

- 8.  Proposed Restrictive Covenants for Site 9.
- 9.  Release of Monuments and Irons Bond; Buckingham Woods Subdivision No.1 and No. 2; Located between 22 Mile and 23 Mile Roads and ¼ mile west of future Heydenreich Road. Section 21.
- 10.  MML (Michigan Municipal League) Board of Trustee Worker's Compensation Fund Ballot.
- 11.  Authorization for Township Attorney to Commence Easement Condemnation Proceedings.



BUILDING DEPARTMENT:

- 12. Request to advance Building Inspectors to Level II after two years of Level I.



PARKS AND RECREATION DEPARTMENT:

- 13.  Request to Print and Mail the Fall Edition of Dimensions Brochure.
- 14.  Request to Attend National Recreation & Park Association Congress and Exposition.


WATER/SEWER DEPARTMENT:

15.  Approval of Pay Certificate # 3, Macomb Township Civic Center Utilities and Roads, MA98-37.
16.  Approval of Pay Certificate # 3, Patnick Sanitary Sewer, MA00-002 & MA97-21, Pamar Enterprises.

Additions:

- 16a. Easement Encroachment Agreement; 17791 Rocco Drive, Lot #89; Willowood Subdivision No.2.
17.  Request purchase of Department Computers.
18.  Request approval of Purchase Requisitions:
 - a. SLC Meter Service.
 - b. Schramm's Artistic Landscaping.

FIRE DEPARTMENT:

19.  Request for Captain Mynny to attend Fire Inspector's Conference


BOARD COMMENTS:

20. Supervisor's Comments

Addition:

- 20a. 2001 Michigan Assessors Association Continuing Education Courses
21. Clerk's Comments
22. Treasurer's Comments
23. Trustee's Comments

EXECUTIVE SESSION:

24. Grand Sakwa v Macomb Township (Tabled from the meeting of July 11, 2001).
25.  Land Acquisition.

Additoin:

- Executive Session:
26. Bielat Litigation

ADJOURMENT

Norman J. Snay
Macomb Township Clerk

NJS/em